

RE-CONVOCAATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BANK SYARIAH INDONESIA (PERSERO) Tbk

Referring to the Notice of the Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") of PT Bank Syariah Indonesia (Persero) Tbk (hereinafter referred to as the "Company") which was announced on March 26, 2026, the Company hereby adds an Agenda for the Meeting, so that in accordance with Article 19 paragraph (2) of OJK Regulation Number 15/POJK.04/2020 Concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK GMS"), the Company is required to re-invite the Meeting with the procedures for summons as referred to in Article 17 of POJK GMS.

Based on this, the Company hereby issues a Resummons of the Meeting to all Shareholders of the Company, with the following changes to the Meeting information::

Formerly

Day, Date : **Friday, April 17, 2026**
Time : 14.00 WIB – finished
Place and Mechanism : Central Jakarta, through the KSEI Electronic General Meeting System facility ("eASY.KSEI") at the link <https://akses.ksei.co.id/> provided by PT Kustodian Sentral Efek Indonesia ("KSEI").

Presently

Day, Date : **Tuesday, May 5, 2026**
Time : 14.00 WIB – finished
Tempat dan Mekanisme : Central Jakarta, through the KSEI Electronic General Meeting System facility ("eASY.KSEI") at the link <https://akses.ksei.co.id/> provided by PT Kustodian Sentral Efek Indonesia ("KSEI").

Furthermore, the Meeting will be held with the entire Meeting Agenda as follows:

- 1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statements, as well as Approval of the Board of Commissioners' Supervisory Duties Report for Financial Year 2025, including the Granting of Full Release and Discharge of Responsibility (volledig acquit et de charge) to the Board of Directors for Management Actions and to the Board of Commissioners for Supervisory Actions during Financial Year 2025.**

Legal Basis and Explanation:

- i. Legal basis:
 - a) Article 66 in conjunction with Article 67, Article 68, Article 69, Article 78 paragraph (3) and Article 116 letter c of Law of the Republic of Indonesia Number 40 of 2007 concerning Limited Liability Companies as last amended by Law of the Republic of Indonesia Number 6 of 2023 concerning the Stipulation of Government Regulation in Lieu of Law of the Republic of Indonesia Number 2 of 2022 concerning Job Creation to Become Law ("Company Law").
 - b) Article 15 H paragraph (1) of Law Number 19 of 2003 concerning State-Owned Enterprises as amended by Law Number 1 of 2025 concerning the Third

Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises and Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises ("BUMN Law").

- c) Article 25 paragraph (1) (2) (3) in conjunction with Article 22 paragraph (5) of the BSI Articles of Association.

ii. Explanation:

In the Meeting, the Shareholders will present and request approval/ratification of the following:

- a) The Company's Annual Report includes the Supervisory Report of the Company's Board of Commissioners for the 2025 Financial Year ending on December 31, 2025, which can be downloaded via the link https://ir.bankbsi.co.id/annual_reports.html
- b) The Company's Financial Report for the financial year ending December 31, 2025, which can be downloaded via the link https://ir.bankbsi.co.id/financial_reports.html
- c) The approval/ratification of the Shareholders on this agenda item also provides full release and discharge (volledig acquit et de charge) to all members of the Board of Directors for their management of the Company and to the Board of Commissioners for their supervisory actions for the Company carried out during the financial year ending December 31, 2025, to the extent that such actions do not constitute a criminal offense and are reflected in the aforementioned reports..

2. Approval of the Use of the Company's Net Profit for Financial Year 2025.

Legal Basis and Explanation:

i. Legal basis:

- a) Article 70 and Article 71 of the UUPT.
- b) Article 22 paragraph (9) in conjunction with Article 25 paragraph (2) letter b, Article 30 of the BSI Articles of Association.

ii. Explanation:

- a) The use of the Company's net profit, including the determination of the amount of the reserve allocation, is decided by the Annual General Meeting of Shareholders.
- b) The Company is required to set aside a certain amount of profit each financial year for the reserve allocation, until it reaches at least 20% of the issued and paid-up capital.
- c) The Board of Directors must submit a proposal to the Annual General Meeting of Shareholders regarding the use of undistributed net profit, which may be set aside.
- d) Further details regarding the Company's Net Profit for the 2025 Financial Year can be found in the Financial Statements in the Company's 2025 Annual Report, which can be downloaded via the link https://ir.bankbsi.co.id/financial_reports
- e) The Meeting will present and seek approval from Shareholders regarding the proposed use of the Company's net profit for the financial year ending December 31, 2025.

3. Determination of Salary/Honorarium including Facilities and Allowances for Financial Year 2026, and Remuneration Based on Performance for Financial Year 2025, for the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board.

Legal Basis and Explanation:

i. Legal basis:

- a) Article 96 paragraph (1) in conjunction with Article 113 of the Company Law.

- b) Article 76 of the Minister of State-Owned Enterprises Regulation Number PER-3/MBU/03/2023 concerning State-Owned Enterprises' Organs and Human Resources ("PER-3/2023").
- c) Article 9 letter b in conjunction with Articles 21, 22, 23, 24, and 25 of OJK Regulation Number 59/POJK.03/2017 concerning the Implementation of Governance in the Provision of Remuneration for Sharia Commercial Banks and Sharia Business Units ("POJK 59/2017").
- d) Article 34 paragraph (2) of OJK Regulation Number 2 of 2024 concerning the Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units ("POJK 2/2024")
- e) Article 11 paragraph (15) in conjunction with Article 14 paragraph (25), Article 17 paragraph (24), and Article 30 paragraphs (2) and (7) of the Company's Articles of Association.

ii. Explanation:

- a) The salaries of members of the Board of Directors of State-Owned Enterprises (BUMN) and the honorarium for the Board of Commissioners of BUMN are determined by the GMS annually for one year, starting from January of the current year. BUMNs may provide performance awards and/or other forms of remuneration to members of the Board of Directors and Board of Commissioners based on the GMS's determination, provided they meet the criteria set forth in applicable regulations.
- b) Members of the Sharia Supervisory Board are provided with honorariums and allowances/facilities, including bonuses, the type and amount of which are determined by the GMS.
- c) Regarding the above matters, the Board of Directors must submit a proposal to the Annual GMS, without prejudice to the GMS's right to decide otherwise.
- d) The proposed resolutions in this third agenda item will be presented at the Meeting and the Shareholders will seek approval.

4. Appointment of a Public Accountant at a Public Accounting Firm to Audit the Company's Financial Statements for Financial Year 2026.

Legal Basis and Explanation:

i. Legal basis:

- a) Article 71 paragraph (1) of the State-Owned Enterprises Law.
- b) Article 59 of OJK Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020").
- c) Article 3 in conjunction with Article 5, Article 7, and Article 9 of OJK Regulation Number 9 of 2023 concerning the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities ("POJK 9/2023").
- d) Article 33 paragraphs (2) and (3) of the Minister of State-Owned Enterprises Regulation No. PER-1/MBU/03/2023 concerning Special Assignments and Social and Environmental Responsibility Programs of State-Owned Enterprises ("PER-1/2023").
- e) Article 15 paragraph (2) letter b.5 in conjunction with Article 25 paragraph (2) letter c, paragraph (4), and paragraph (5) of the Company's Articles of Association.

ii. Explanation:

- a) The appointment of a Public Accountant (AP) and/or Public Accounting Firm (KAP) to provide audit services for the Company's annual historical financial information

- must be decided at a GMS, taking into account the Board of Commissioners' proposal.
- b) The appointment and dismissal of a Public Accountant and/or Public Accounting Firm to provide audit services for the annual historical financial information must be decided at a GMS, taking into account Capital Market regulations.
 - c) Pursuant to Ministerial Regulation 1/2023, the financial statements and implementation reports of the SOE's Social and Environmental Responsibility Program ("TJSL") are integrated with the quarterly and annual reports of SOE performance, outlined in separate chapters.
 - d) During the Annual GMS for the appointment of a Public Accountant and/or Public Accounting Firm, the GMS may delegate its authority to the Board of Commissioners to dismiss the appointed Public Accountant and/or Public Accounting Firm at any time, including appointing a replacement Public Accountant and/or Public Accounting Firm, taking into account Capital Market and Islamic Banking regulations.
 - e) In the Meeting, the Shareholders will present and request approval for the proposed decisions on this fourth agenda item.

5. Delegation of Authority for the Approval of the Company's Long-Term Plan (RJPP) 2026-2030, and the Company's Work Plan and Budget (RKAP) for 2027, including any amendments thereto from the GMS to the party designated by the GMS.

Legal Basis and Explanation:

- i. Legal Basis:
 - a) Article 15G paragraph (2) and paragraph (6) of the State-Owned Enterprises Law.
 - b) Article 20 in conjunction with Article 21 of the BSI Articles of Association.
- ii. Explanation:
 - a) The Board of Directors is required to prepare a Draft Long-Term Plan (RJP) based on the BUMN Roadmap in accordance with the provisions of laws and regulations in the State-Owned Enterprise sector.
 - b) The Company's Work Plan and Budget (RKAP) and the Long-Term Plan (RJP) that have been prepared must be approved by the GMS.
 - c) The GMS' authority may be delegated to the Board of Commissioners with prior approval from the Series A Dwiwarna Shareholder.
 - d) If the GMS' authority is delegated to the Board of Commissioners, the draft RKAP must be signed by all members of the Board of Directors and the Board of Commissioners, provided that:
 - 1) Must be submitted to the GMS or the Proxy for approval, no later than 30 (thirty) days before the start of the new fiscal year;
 - 2) The GMS or the Proxy must approve it no later than 30 (thirty) days after the current fiscal year.
 - 3) If the draft RKAP has not been approved by the GMS or the Board of Commissioners within the aforementioned period, the previous year's RKAP shall apply.
 - e) In the event that the authority of the GMS is delegated to the Board of Commissioners, the draft RJP which has been signed by all members of the Board of Directors and the Board of Commissioners, with the provisions:
 - 1) Must be submitted to the GMS or the authorized person to obtain approval, no later than 90 (ninety) days before the start of the first financial year of the RJP; and

- 2) The GMS or the Power of Attorney must approve no later than 30 (thirty) days before the start of the first fiscal year of the RJP.
- f) In the Meeting, the Shareholders will present and request approval for the proposed decisions on this fifth agenda item.

6. Report on the Realization of the Use of Proceeds from the Sustainable Public Offering of Sukuk Mudharabah Based on Sustainable Development I Bank BSI Phase II 2025.

Legal Basis and Explanation:

- i. Legal Basis:
Article 6 paragraph (1) (2) and Article 7 of OJK Regulation Number 30/POJK.04/2015 concerning the Report on the Realization of the Use of Proceeds from Public Offerings ("POJK 30/2015").
- ii. Explanation:
 - a) The Company is required to account for the use of proceeds from the Public Offering at each Annual General Meeting of Shareholders (AGMS) until all proceeds from the Public Offering have been disbursed.
 - b) This accountability report must be made at the nearest Annual General Meeting of Shareholders, even if the use of proceeds has not yet been completed within one year of the allotment date or if all proceeds from the Public Offering have been fully utilized.
 - c) This realization report must be included as an agenda item at the Annual General Meeting of Shareholders (AGMS).
 - d) There are no proposed resolutions in this agenda item, as this agenda item does not require GMS approval and is mandatory, requiring the Board of Directors to report the use of proceeds from the Public Offering until the funds are fully utilized in accordance with the intended use of the funds to the GMS. Therefore, no resolutions are made at the Annual General Meeting of Shareholders (AGMS)..

7. Amendments to the Company's Articles of Association.

Legal Basis and Explanation:

- i. Legal Basis:
 - a) Law No. 4 of 2023 concerning the Development and Strengthening of the Financial Sector ("UUP2SK").
 - b) Financial Services Authority Regulation No. 17 of 2024 concerning the Implementation of Bullion Business Activities ("POJK 17/2024").
 - c) Financial Services Authority Letter No. S-53/PB.22/2025 dated February 12, 2025, concerning Licensing for the Operation of Gold Deposit Products and Gold Trading.
 - d) Financial Services Authority Letter No. S-259/PB.22/2025 dated November 10, 2025, concerning Licensing for the Operation of Gold Deposit Products.
 - e) DSN-MUI Fatwa No. 166/DSN-MUI/II/2026 dated February 11, 2026, concerning Bullion Business Activities Based on Sharia Principles.
 - f) Central Statistics Agency Regulation No. 7 of 2025 concerning the Standard Classification of Indonesian Business Fields.
 - g) OJK Regulation No. 2 of 2024 concerning the Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units ("POJK 2/2024").

- ii. Explanation:
 - a) Referring to the provisions above, there are several provisions of the Articles of Association that need to be readjusted and harmonized with applicable provisions.
 - b) Several provisions proposed for amendment are as follows.:
 - 1) 1) Addition of Bullion Bank's business activities in Article 3 paragraph (2) of the Company's Articles of Association;
 - 2) 2) Related to the provisions for Sharia Supervisory Board meetings with a majority of the members of the Board of Directors and a majority of the members of the Board of Commissioners in accordance with the minimum meeting frequency requirements as stipulated in POJK 2/2024.
 - c) In the Meeting, the Shareholders' approval will be presented and requested regarding the proposed changes to the Company's Articles of Association as referred to and the approval of the GMS to grant authority to the Board of Directors to carry out all necessary actions in connection with changes to the Company's Articles of Association in accordance with the provisions of applicable laws and regulations and sharia principles.

8. Changes in the Composition of the Company's Board of Commissioners.

Legal Basis and Explanation:

- i. Legal Basis:
 - a) Article 27 of the State-Owned Enterprises Law, concerning the appointment and dismissal of the Board of Commissioners by the GMS.
 - b) OJK Regulation No. 33/POJK.04/2014 dated December 8, 2014, concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK 33")
 - c) Article 5 paragraph (4) letter c number 3 of the Company's Articles of Association, concerning the special rights of holders of the Company's Series A Dwiwarna share.
 - d) Article 14 paragraphs (8), (9), (10), and (11) of the Company's Articles of Association, concerning the appointment and dismissal of members of the Board of Commissioners.
 - e) Letter from the State-Owned Enterprises Supervisory Agency (BP BUMN) Number SR-161/BP/04/2026 dated April 8, 2026, concerning the Addition of an Agenda to the Annual General Meeting of Shareholders (AGM) for the 2025 Fiscal Year of PT Bank Syariah Indonesia (Persero), Tbk. ("BP BUMN Letter of April 8, 2026")
- ii. Explanation:
 - a) BP BUMN, as the holder of the Series A Dwiwarna Share, has the privilege of proposing agenda items for the GMS. Through a letter from BP BUMN dated April 8, 2026, BP BUMN proposed the addition of this agenda item to be decided at the Meeting.
 - b) Members of the Company's Board of Commissioners are appointed and dismissed by a GMS held in accordance with the provisions of the Company's Articles of Association.
 - c) The GMS resolution regarding the appointment and dismissal of members of the Company's Board of Commissioners also stipulates the effective date of such appointment and dismissal. If the GMS does not stipulate this, the appointment and dismissal of members of the Board of Commissioners shall be effective upon the closing of the GMS.
 - d) Members of the Company's Board of Commissioners are appointed for a term commencing on the date determined by the appointing GMS and ending at the

- closing of the fifth Annual GMS following the date of their appointment.
- e) The proposed resolutions on this eighth agenda item will be presented at the Meeting and the Shareholders' approval will be sought.

9. Affirmation of the Alignment of the Terms of Office of the Members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board with the Company's Articles of Association.

Legal Basis and Explanation:

- i. Legal Basis:
- a) Article 11 paragraph (9) of the BSI Articles of Association, for the term of office of the Board of Directors.
 - b) Article 14 paragraph (10) letter a of the BSI Articles of Association, for the term of office of the Board of Commissioners.
 - c) Article 17 paragraph (11) of the BSI Articles of Association, for the term of office of the Sharia Supervisory Board.
 - d) Letter from the State-Owned Enterprises Regulatory Agency Number S-12/Wk2.BPU/01/2026 dated January 13, 2026, concerning the Confirmation of the Term of Office of the Company's Board of Directors and Board of Commissioners. ("State-Owned Enterprises Regulatory Agency Letter of January 13, 2026").
- ii. Explanation:
- a) The Company has adjusted the provisions on the terms of office of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board in the Company's Articles of Association to comply with the State-Owned Enterprises Law as follows:

"determined by the GMS appointing them and no later than the closing of the fifth Annual GMS following their appointment."
 - b) The terms of office of all members of the Company's Board of Directors, Board of Commissioners, and Sharia Supervisory Board are currently based on the GMS resolution for their respective appointments, namely "ending at the closing of the third Annual GMS following their appointment."
 - c) Based on the BP BUMN Letter dated January 13, 2026, it is necessary to clarify in a GMS Resolution the terms of office in accordance with the provisions of the BUMN Law, which have been adopted in the Company's Articles of Association, namely "ending at the closing of the fifth Annual GMS following their appointment."
 - d) In order to comply with the provisions of the Company's Articles of Association and the BP BUMN Letter dated January 13, 2026, it is necessary to confirm the adjustments to the terms of office of the members of the Board of Directors, the Board of Commissioners, and the Sharia Supervisory Board.
 - e) fAt the Meeting, the proposed decisions in this ninth agenda item will be presented and the Shareholders' approval will be sought.

Notes:

1. The Company will not send separate invitations to the Company's Shareholders because this Invitation is in accordance with Article 14 paragraph (9) of the Company's Articles of Association and therefore this Invitation constitutes an official invitation to the Company's Shareholders.

2. Shareholders entitled to attend the Meeting are the Company's Shareholders whose names are recorded in the Company's Shareholder Register and/or the Company's shareholders in the securities account balance records at the Collective Custody of PT Kustodian Sentral Efek Indonesia on Friday, April 10, 2026, at 16.15 WIB (hereinafter referred to as "Eligible Shareholders").
3. Taking into account OJK Regulation Number 14 of 2025 dated June 20, 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically ("POJK e-RUPS") and KSEI Regulation Number: XI-B of 2022 concerning Procedures for Implementing General Meetings of Shareholders Electronically accompanied by Voting through the KSEI Electronic General Meeting System (eASY.KSEI):
 - a. The Meeting will be held electronically through eASY.KSEI at the Meeting venue. Based on Article 24 paragraph (5) of the POJK e-RUPS and taking into account room capacity, the Company has the authority to limit the number of Shareholders who can physically attend the Meeting.
 - b. Shareholders may attend electronically or provide power of attorney through the eASY.KSEI Facility with the following procedures:
 - 1) Shareholders must first be registered with the KSEI Securities Ownership Reference Facility ("AKSes KSEI"). If not yet registered, Shareholders are requested to register through the website <https://akses.ksei.co.id>.
 - 2) For registered Shareholders, proxies are granted in eASY.KSEI through the website <https://easy.ksei.co.id> ("e-Proxy").
 - 3) Shareholders may declare their power of attorney and vote, change the appointment of the Attorney and/or vote choice for the Meeting Agenda, or revoke their power of attorney, from the date of the Meeting Invitation until no later than 1 (one) working day before the date of the Meeting, namely Monday, May 4, 2026 at 12.00 WIB.
 - c. Things that need to be considered in the registration process for Shareholders via eASY.KSEI are as follows:
 - 1) Shareholders who register their attendance electronically are required to register their attendance on the day of the Meeting with the following explanation.:
 - a) Local individual shareholders who have not submitted a declaration of attendance or proxy in eASY.KSEI by the specified deadline and wish to attend the Meeting electronically.
 - b) Local individual shareholders who have submitted a declaration of attendance but have not yet determined their voting preferences in eASY.KSEI by the specified deadline and wish to attend the Meeting electronically.
 - c) Proxies of shareholders who have authorized their power of attorney to an Independent Representative or Individual Representative but have not yet determined their voting preferences in eASY.KSEI by the specified deadline.
 - d) Proxies of shareholders who have authorized their power of attorney to a participant/intermediary (Custodian Bank or Securities Company) and have determined their voting preferences in eASY.KSEI by the specified deadline.
 - 2) Delays or failures in the electronic registration process for any reason will result in Shareholders or their Proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as a quorum for attendance.
 - 3) Guidelines for registration, registration, use, and further explanation regarding eASY.KSEI and AKSes KSEI can be found on the KSEI website at <https://akses.ksei.co.id/> and <https://easy.ksei.co.id> or the Company's website..
 - d. The Chairperson of the Meeting, the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board as well as capital market supporting professionals

who assist in the implementation of the Meeting attend the Meeting at the location where the Meeting is held.

4. The Meeting Agenda Materials are available during working hours from the date of the Meeting Invitation until the Meeting is held. The Meeting Agenda Materials can be downloaded on the Company's website in accordance with Article 18 paragraph (1) and paragraph (2) of OJK Regulation Number 15/POJK.04/2020 of 2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies.

Jakarta, April 13, 2026

Board of Directors